

**UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS**

UNITED STATES OF AMERICA,

v.

AMIN KHOURY,

Defendant

Case No. 20-cr-10177-PBS

**DEFENDANT AMIN KHOURY'S EXHIBIT LIST**

Defendant Amin Khoury respectfully submits the following list of potential exhibits to be used in Mr. Khoury's case-in-chief for the May 2022 trial. Mr. Khoury further reserves the right to rely upon any exhibits identified by the government, without waiving any rights to dispute the admissibility or relevance of any exhibits on the government's list. Finally, Mr. Khoury reserves the right to supplement this list with reasonable notice to the government.<sup>1/</sup>

<b>Exhibit</b>	<b>Bates Begin</b>	<b>Bates End</b>
1	USAO-VB-00811011	USAO-VB-00811012
2	USAO-VB-00811276	USAO-VB-00811277
3	USAO-VB-00812761	USAO-VB-00812762
4	USAO-VB-00813448	USAO-VB-00813448
5	USAO-VB-00813475	USAO-VB-00813476
6	USAO-VB-00813548	USAO-VB-00813549
7	USAO-VB-00814565	USAO-VB-00814568
8	USAO-VB-00816885	USAO-VB-00816886
9	USAO-VB-00818621	USAO-VB-00818621
10	USAO-VB-00819945	USAO-VB-00819945
11	USAO-VB-00821165	USAO-VB-00821166
12	USAO-VB-00826362	USAO-VB-00826364

<sup>1/</sup> Mr. Khoury relied upon the government's witness and exhibits list produced on February 18, 2022 in preparing his witness and exhibit list and anticipates that the government will call all of the witnesses on its witness list. Should the government fail to call one of the witnesses on its list, Mr. Khoury specifically reserves the right to call that individual and supplement his witness and exhibit lists accordingly.

<b>Exhibit</b>	<b>Bates Begin</b>	<b>Bates End</b>
13	USAO-VB-00835264	USAO-VB-00835265
14	USAO-VB-00840295	USAO-VB-00840296
15	USAO-VB-00840297	USAO-VB-00840297
16	USAO-VB-00846462	USAO-VB-00846464
17	USAO-VB-00847528	USAO-VB-00847529
18	USAO-VB-00847530	USAO-VB-00847530
19	USAO-VB-00848949	USAO-VB-00848949
20	USAO-VB-00849715	USAO-VB-00849718
21	USAO-VB-00850925	USAO-VB-00850926
22	USAO-VB-00852025	USAO-VB-00852025
23	USAO-VB-00852026	USAO-VB-00852026
24	USAO-VB-00852027	USAO-VB-00852027
25	USAO-VB-00854089	USAO-VB-00854089
26	USAO-VB-00854190	USAO-VB-00854193
27	USAO-VB-00858232	USAO-VB-00858233
28	USAO-VB-00863087	USAO-VB-00863088
29	USAO-VB-00863089	USAO-VB-00863089
30	USAO-VB-00866469	USAO-VB-00866471
31	USAO-VB-00867416	USAO-VB-00867418
32	USAO-VB-00868113	USAO-VB-00868114
33	USAO-VB-00870450	USAO-VB-00870452
34	USAO-VB-00871072	USAO-VB-00871072
35	USAO-VB-00871392	USAO-VB-00871392
36	USAO-VB-00871914	USAO-VB-00871917
37	USAO-VB-00874565	USAO-VB-00874566
38	USAO-VB-00875150	USAO-VB-00875151
39	USAO-VB-00875333	USAO-VB-00875336
40	USAO-VB-00876706	USAO-VB-00876706
41	USAO-VB-00878343	USAO-VB-00878343
42	USAO-VB-00888579	USAO-VB-00888581
43	USAO-VB-00890373	USAO-VB-00890375
44	USAO-VB-00895705	USAO-VB-00895706
45	USAO-VB-00896155	USAO-VB-00896158
46	USAO-VB-00896180	USAO-VB-00896184
47	USAO-VB-00896420	USAO-VB-00896420
48	USAO-VB-00896434	USAO-VB-00896435
49	USAO-VB-00901565	USAO-VB-00901565
50	USAO-VB-00903166	USAO-VB-00903167
51	USAO-VB-00907468	USAO-VB-00907472
52	USAO-VB-00908697	USAO-VB-00908698

<b>Exhibit</b>	<b>Bates Begin</b>	<b>Bates End</b>
53	USAO-VB-00908728	USAO-VB-00908730
54	USAO-VB-00908906	USAO-VB-00908908
55	USAO-VB-00909632	USAO-VB-00909633
56	USAO-VB-00910339	USAO-VB-00910339
57	USAO-VB-00913639	USAO-VB-00913641
58	USAO-VB-00916901	USAO-VB-00916901
59	USAO-VB-00925261	USAO-VB-00925262
60	USAO-VB-00947021	USAO-VB-00947022
61	USAO-VB-00953440	USAO-VB-00953440
62	USAO-VB-00954663	USAO-VB-00954663
63	USAO-VB-00961412	USAO-VB-00961415
64	USAO-VB-00965099	USAO-VB-00965100
65	USAO-VB-00965101	USAO-VB-00965103
66	USAO-VB-00966880	USAO-VB-00966881
67	USAO-VB-00969364	USAO-VB-00969365
68	USAO-VB-00973796	USAO-VB-00973797
69	USAO-VB-00997870	USAO-VB-00997870
70	VB-RECORDS-00462512	VB-RECORDS-00462513
71	VB-RECORDS-00462514	VB-RECORDS-00462517
72	VB-RECORDS-00465317	VB-RECORDS-00465317
73	VB-RECORDS-00465318	VB-RECORDS-00465319
74	VB-RECORDS-00465320	VB-RECORDS-00465320
75	VB-RECORDS-00465322	VB-RECORDS-00465325
76	VB-RECORDS-00465327	VB-RECORDS-00465330
77	VB-RECORDS-00465331	VB-RECORDS-00465333
78	VB-RECORDS-00465334	VB-RECORDS-00465336
79	VB-RECORDS-00465340	VB-RECORDS-00465342
80	VB-RECORDS-00465345	VB-RECORDS-00465353
81	VB-RECORDS-00465354	VB-RECORDS-00465395
82	KHOURY_USAO-000061	KHOURY_USAO-000061
83	KHOURY-00000002	KHOURY-00000002
84	KHOURY-00000003	KHOURY-00000007
85	KHOURY-00000016	KHOURY-00000017
86	KHOURY-00000020	KHOURY-00000022
87	KHOURY-00000034	KHOURY-00000035
88	KHOURY-00000036	KHOURY-00000040
89	KHOURY-00000044	KHOURY-00000044
90	KHOURY-00000047	KHOURY-00000047
91	KHOURY-00000070	KHOURY-00000070
92	KHOURY-00000093	KHOURY-00000093

<b>Exhibit</b>	<b>Bates Begin</b>	<b>Bates End</b>
93	KHOURY-00000095	KHOURY-00000096
94	KHOURY-00000097	KHOURY-00000098
95	KHOURY-00000099	KHOURY-00000100
96	KHOURY-00000101	KHOURY-00000102
97	KHOURY-00000103	KHOURY-00000103
98	KHOURY-00000104	KHOURY-00000108
99	KHOURY-00005416	KHOURY-00005416
100	KHOURY-00005515	KHOURY-00005516
101	KHOURY-00005517	KHOURY-00005519
102	KHOURY-00005520	KHOURY-00005520
103	KHOURY-00007524	KHOURY-00007524
104	KHOURY-00007535	KHOURY-00007535
105	KHOURY-00007536	KHOURY-00007536
106	KHOURY-00007537	KHOURY-00007537
107	KHOURY-00007543	KHOURY-00007544
108	KHOURY-00007546	KHOURY-00007548
109	KHOURY-00007550	KHOURY-00007550
110	KHOURY-00007569	KHOURY-00007571
111	KHOURY-00007572	KHOURY-00007574
112	KHOURY-00007597	KHOURY-00007598
113	KHOURY-00007600	KHOURY-00007600
114	KHOURY-00007602	KHOURY-00007603
115	KHOURY-00007610	KHOURY-00007610
116	KHOURY-00007627	KHOURY-00007628
117	KHOURY-00007644	KHOURY-00007645
118	KHOURY-00007647	KHOURY-00007648
119	KHOURY-00007671	KHOURY-00007671
120	KHOURY-00007684	KHOURY-00007684
121	KHOURY-00007743	KHOURY-00007744
122	KHOURY-00007747	KHOURY-00007747
123	KHOURY-00007756	KHOURY-00007756
124	KHOURY-00007798	KHOURY-00007798
125	KHOURY-00007842	KHOURY-00007842
126	KHOURY-00007843	KHOURY-00007845
127	KHOURY-00007847	KHOURY-00007847
128	KHOURY-00007865	KHOURY-00007865
129	KHOURY-00007872	KHOURY-00007872
130	KHOURY-00007873	KHOURY-00007875
131	KHOURY-00007897	KHOURY-00007900
132	KHOURY-00007946	KHOURY-00007947

<b>Exhibit</b>	<b>Bates Begin</b>	<b>Bates End</b>
133	KHOURY-00007962	KHOURY-00007962
134	KHOURY-00007969	KHOURY-00007969
135	KHOURY-00007974	KHOURY-00007974
136	KHOURY-00007975	KHOURY-00007976
137	KHOURY-00007986	KHOURY-00007986
138	KHOURY-00007995	KHOURY-00007996
139	KHOURY-00008011	KHOURY-00008011
140	KHOURY-00008074	KHOURY-00008074
141	KHOURY-00008076	KHOURY-00008077
142	KHOURY-00008192	KHOURY-00008192
143	KHOURY-00008193	KHOURY-00008204
144	KHOURY-00008218	KHOURY-00008219
145	KHOURY-00008221	KHOURY-00008221
146	KHOURY-00008523	KHOURY-00008524
147	KHOURY-00008670	KHOURY-00008671
148	KHOURY-00008722	KHOURY-00008722
149	KHOURY-00008779	KHOURY-00008781
150	KHOURY-00008806	KHOURY-00008806
151	KHOURY-00008810	KHOURY-00008810
152	KHOURY-00008827	KHOURY-00008827
153	KHOURY-00009205	KHOURY-00009206
154	KHOURY-00009209	KHOURY-00009209
155	KHOURY-00009211	KHOURY-00009211
156	KHOURY-00009218	KHOURY-00009219
157	KHOURY-00009220	KHOURY-00009221
158	KHOURY-00009315	KHOURY-00009316
159	KHOURY-00009341	KHOURY-00009341
160	KHOURY-00009369	KHOURY-00009369
161	KHOURY-00009415	KHOURY-00009416
162	KHOURY-00009423	KHOURY-00009424
163	KHOURY-00009427	KHOURY-00009427
164	KHOURY-00009428	KHOURY-00009428
165	KHOURY-00009436	KHOURY-00009436
166	KHOURY-00009608	KHOURY-00009609
167	KHOURY-00009636	KHOURY-00009638
168	KHOURY-00009639	KHOURY-00009640
169	KHOURY-00009692	KHOURY-00009693
170	KHOURY-00009720	KHOURY-00009720
171	KHOURY-00009723	KHOURY-00009723
172	KHOURY-00009729	KHOURY-00009730
173	KHOURY-00009737	KHOURY-00009737

<b>Exhibit</b>	<b>Bates Begin</b>	<b>Bates End</b>
174	KHOURY-00010120	KHOURY-00010120
175	KHOURY-00010127	KHOURY-00010129
176	KHOURY-00010148	KHOURY-00010148
177	KHOURY-00010149	KHOURY-00010149
178	KHOURY-00010154	KHOURY-00010155
179	KHOURY-00010179	KHOURY-00010180
180	KHOURY-00010236	KHOURY-00010237
181	KHOURY-00010277	KHOURY-00010277
182	KHOURY-00010285	KHOURY-00010286
183	KHOURY-00010287	KHOURY-00010287
184	KHOURY-00010299	KHOURY-00010300
185	KHOURY-00009207	KHOURY-00009208
186	akhoury_000166974	akhoury_000166974
187	akhoury_000166975	akhoury_000166976
188	akhoury_000173051	akhoury_000173052
189	akhoury_000176782	akhoury_000176785
190	akhoury_000183552	akhoury_000183554
191	akhoury_000188097	akhoury_000188097
192	akhoury_000188098	akhoury_000188103
193	akhoury_000209258	akhoury_000209258
194	akhoury_000211113	akhoury_000211114
195	akhoury_000211118	akhoury_000211118
196	akhoury_000313076	akhoury_000313077
197	RDK00000046	RDK00000048
198	RDK00000049	RDK00000058
199	RDK00000059	RDK00000080
200	RDK00000081	RDK00000086
201	RDK00000087	RDK00000088
202	RDK00000089	RDK00000089
203	RDK00000090	RDK00000090
204	RDK00000091	RDK00000091
205	RDK00000092	RDK00000092
206	RDK00000093	RDK00000093
207	RDK00000094	RDK00000094
208	RDK00000095	RDK00000095
209	RDK00000096	RDK00000096
210	RDK00000097	RDK00000098
211	RDK00000099	RDK00000100
212	RDK00000101	RDK00000101
213	RDK00000102	RDK00000103

<b>Exhibit</b>	<b>Bates Begin</b>	<b>Bates End</b>
214	RDK00000185	RDK00000200
215	MX00001	MX00005
216	MX00004	MX00004
217	MX00005	MX00006
218	MX00010	MX00010
219	MX00011	MX00017
220	MX00018	MX00022
221	MX00063	MX00068
222	MX00069	MX00074
223	MX00075	MX00076
224	MX00077	MX00079
225	MX00080	MX00081
226	MX00082	MX00087
227	MX00113	MX00113
228	MX00114	MX00114
229	MX00121	MX00121
230	MX00136	MX00136
231	MX00137	MX00137
232	MX00173	MX00173
233	GU-EK-00000049	GU-EK-00000049
234	GU-EK-00000153	GU-EK-00000153
235	GU-EK-00000193	GU-EK-00000300
236	GU-EK-00000329	GU-EK-00000355
237	GU-EK-00000356	GU-EK-00000401
238	GU-EK-00000402	GU-EK-00000480
239	GU-EK-00000481	GU-EK-00000526
240	GU-EK-00000527	GU-EK-00000610
241	GU-EK-00000611	GU-EK-00000678
242	GU-EK-00000679	GU-EK-00000738
243	GU-EK-00000739	GU-EK-00000786
244	GU-EK-00000787	GU-EK-00000932
245	GU-EK-00000933	GU-EK-00001090
246	GU-EK-00001091	GU-EK-00001228
247	GU-EK-00001609	GU-EK-00001614
248	GU-EK-00001615	GU-EK-00001620
249	GU-EK-00001621	GU-EK-00001626
250	GU-EK-00001627	GU-EK-00001632
251	GU-EK-00001633	GU-EK-00001638
252	GU-EK-00001639	GU-EK-00001644
253	GU-EK-00001645	GU-EK-00001650

<b>Exhibit</b>	<b>Bates Begin</b>	<b>Bates End</b>
254	GU-EK-00001651	GU-EK-00001656
255	GU-EK-00001657	GU-EK-00001662
256	GU-EK-00001663	GU-EK-00001668
257	GU-EK-00001669	GU-EK-00001708
258	GU-EK-00001862	GU-EK-00001863
259	GU-EK-00001864	GU-EK-00001865
260	GU-EK-00001866	GU-EK-00001867
261	REL0000123464	REL0000123464
262	REL0000123464.0001	REL0000123464
263	REL0000131094	REL0000131094
264	REL0000156590	REL0000156590
265	REL0001434171	REL0001434171
266	REL0001434470	REL0001434470
267	REL-KHOURY-0000000070	REL-KHOURY-0000000070
268	REL-KHOURY-0000000071	REL-KHOURY-0000000071
269	REL-KHOURY-0000000276	REL-KHOURY-0000000276
270	REL-KHOURY-0000000336	REL-KHOURY-0000000336
271	REL-KHOURY-0000000347	REL-KHOURY-0000000347
272	REL-KHOURY-0000000256	REL-KHOURY-0000000256
273	REL-KHOURY-0000000260	REL-KHOURY-0000000260
274	REL-KHOURY-0000000266	REL-KHOURY-0000000266
275	REL-KHOURY-0000000414	REL-KHOURY-0000000414
276	REL-KHOURY-0000000415	REL-KHOURY-0000000415



Respectfully submitted,

AMIN KHOURY

By his attorneys,

/s/ Eóin P. Beirne

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Dated: March 4, 2022

**CERTIFICATE OF SERVICE**

I, Eóin P. Beirne, counsel for the Defendant, hereby certify that this document filed through the CM/ECF system will be sent electronically to the registered participants as identified on the NEF, and paper copies will be sent to those indicated as non-registered participants on March 4, 2022.

/s/ Eóin P. Beirne

Eóin P. Beirne